

**PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY MEETING
OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A
SPECIAL MEETING OF JULY 29, 2003.**

ATTENDANCE

COUNCIL: Jerry Trumps (Chair - District 6), Robert Castille (Vice Chair - District 2), Bobby Badeaux (District 1), Chris Williams (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8)

ABSENT: Randy Menard (District 9)

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Walter Comeaux (City-Parish President), Glenn Weber (CAO), Steve Dupuis (City-Parish Attorney), Benny Soulier (Director of Administrative Services), Chief Robert Benoit (Fire Department), Chief Ronnie Boudreaux (Police Department), Gerald Boudreaux (Director of Parks & Recreation), Becky Lalumia (Director of Finance & Management), John Raines (Director of Public Works)

COMMENCEMENT

(TAPE 1)(SIDE A)(308)AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Special LPPA Meeting of July 29, 2003 to order.

INTRODUCTORY ORDINANCES

AGENDA ITEM NO. 2: A motion was offered by Castille, seconded by Mouton, to approve for introduction the following ordinance and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Menard

RECUSED: None

Motion was approved

2. O-LPPA-197 An ordinance of the Lafayette Public Power Authority (LPPA) adopting an Operating and Capital Budget of revenues and expenditures for the Lafayette, Louisiana Public Power Authority for the fiscal year beginning November 1, 2003 and ending October 31, 2004.

(TAPE 1)(SIDE A)(325)AGENDA ITEM NO. 3: Comments from the public concerning the above Introductory Ordinance.

No speakers.

ADJOURN

There being no further business to come before the LPPA, Chair Trumps declared the Special Lafayette Public Power Authority meeting adjourned.

Norma A. Dugas
Clerk of the Council